

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Joseph DibeeUSAO# 1998R01151/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 05-5828RBL

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X/ no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: DETENTION [e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X/ Yes / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS.

January 14, 2011

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Josephine OverakerUSA# 1998R01151/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 05-5828RBL**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X/ no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: DETENTION _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X/ Yes / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS.

January 14, 2011

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Justin SolondzUSAO# 1998R01151/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 05-5828RBL

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X/ no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: DETENTION [e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X/ Yes / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS.

January 14, 2011

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Briana WatersUSAO# 1998R01151/ MAGISTRATE'S NO./ DOCKET NO. (If Superseding Indictment) CR 05-5828RBL

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: See bond order*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: ______ / A DETENTION ORDER HAS BEEN ENTERED.*** _ / TEMPORARY DETENTION*** _ / PERMANENT DETENTION_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:_ / SERVING A FEDERAL SENTENCE AT ______ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF ______ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON To Be Scheduled _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE_ / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE_ / CONTINUE DETENTION_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes _ / NoTHE ESTIMATED TRIAL TIME IS 15 TRIAL DAYS.

January 14, 2011

(Date Form filled out)

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